

## DESIGNER SELECTION BOARD

MINUTES OF THE 977<sup>th</sup> MEETING, WEDNESDAY AUGUST 23, 2019 AT 8:30 A.M, 21<sup>ST</sup> FLOOR CONFERENCE ROOM, MCCORMACK BUILDING, ONE ASHBURTON PLACE, BOSTON, MA 02108.

### 1. ROLL CALL:

The Designer Selection Board Meeting was called to order at 8:30 a.m.

#### MEMBERS PRESENT:

Charles Redmon, FAIA, Chairman	Registered Architect
Rebecca Sherer, P.E., Vice-Chairwoman	Registered Engineer
Alan Ricks, AIA	Registered Architect
Martha Blakey Smith, AIA	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
David A. Chappell, P.E.	Registered Engineer
Janice M. Bergeron	Public Member

#### MEMBERS ABSENT:

Jessica Tsymbal, AIA, LEED AP	Registered Architect
Daniel M. Carson, P.E.	Registered Engineer
Virginia Greiman	Public Member
Kenneth Wexler	General Contractor

Present for the DSB staff, Bill Perkins, Executive Director, Claire G. Hester, Program Coordinator III and Roberto Melendez, Program Coordinator I.

### 2. MINUTES OF THE PREVIOUS MEETING:

The minutes of the 976<sup>th</sup> August 7, 2019 meeting were approved.

On a motion to approve the minutes of the 976<sup>th</sup> August 7, 2019 meeting by Gregory Brown seconded by Janice Bergeron. Motion was approved unanimously.

### 3. VISITORS:

Roger Gauthier	DPH/Tewksbury Hospital
Sarah Jane Huber	Studio MLA Architects
Erin Kim	Garofalo Design Associates, Inc.
Courtney Wilson	Leers Weinzapfel Associates
Tom Iskra	BVH
Anne Brockelman	Perry Dean Rogers
Namdini Jain	Perry Dean Rogers
Sylvia Mihich	Studio G Architects
Jennifer Shelby	Architectural Engineers
Jacob Levine	Architectural Engineers
Pat Temple	QPD, LLC – CCSC
Scott Schilt	DCAMM
Ashley Rau	Leers Weinzapfel Architects
Morgan Devlin	LLB Architects
Kim Plunkett	Courts – TRC
Mike Solomon	ICON Architecture
Liz Minnis	DCAMM
Clair Colburn	Finegold Alexander
Scott Consaul	DPH/Tewksbury Hospital
Caleb Hurst-Hiller	CCSC
Kim DiGiovanni	NV5
Mike Kane	MassDOT
Bill Berrigo	MassDOT

### 4. NEW BUSINESS:

**A. DSB List #19-22, TRC1909 ST1, Lynn DC – Renovation/Stabilization of Courthouse, 580 Essex Street, Lynn Fee: \$360,000 (Draft Study), Schematic Design & Certifiable Study and Final Design is To Be Negotiated, Ecc: \$21,000,000 to \$28,000,000, 7 Applicants**

Review of the seven (7) applications resulted in determination that one (1) of the applicants had failed to meet the following requirements and could not be considered for this project:

Studio G Architects had no Security Planner nominated, as requested in this advertisement. On a motion to disqualify Studio G Architects by Gregory Brown, seconded by Martha Blakey Smith. Alan Ricks opposed. Motion was approved.

Scott Schilt, DCAMM Project Manager and Kim Plunkett from Trial Courts were present to explain the project and answer questions from the Board. After a discussion the Board voted to select the following three (3) unranked firms to be interviewed on September 11, 2019:

ICON Architecture, Inc.  
Leers Weinzapfel Associates Architects, Inc.  
Perry Dean Rogers & Partners Architects, Inc.

A motion was made by Gregory Brown to select the above unranked firms to be interviewed for the Lynn DC – Renovation/Stabilization of Courthouse, seconded by Janice Bergeron. Motion was approved unanimously.

**B. DSB List #19-21, DPH2019ELE**, Vertical Transportation System Inspection, Renovation and Replacement, Department of Public Health (DPH), Statewide Fee: \$500,000 (House Doctor), 3 Applicants

Roger Gauthier and Scott Consaul both from DPH/Tewksbury Hospital were present to explain the project and answer questions from the Board. After a discussion the Board voted to select the following three (3) unranked firms for the DPH House Doctor project:

Architectural Engineers, Inc.  
Richard D. Kimball (dba NV5)  
SMRT Architects and Engineers

A motion was made by Rebecca Sherer to select the unranked firms above for the DPH Vertical Transportation System Inspection House Doctor project, seconded by Gregory Brown. Motion was approved unanimously.

**C. Discussion: Approved DSB Procedures**

Rebecca Sherer updated the new members on the approved DSB Procedures, Formverse updates and DSB meeting at UMass Medical School in Worcester on September 25, 2019.

**D. DSB List #19-23, CCSC 2019**, Community Charter School of Cambridge, First Floor Renovation, 255 Bent Street, Cambridge, Schematic Design and Final Design is To Be Negotiated, Fee: \$700,000, 4 Applicants

Review of the four (4) applications resulted in determination that two (2) of the applicants had failed to meet the following requirements and could not be considered for this project:

David Sisson Architecture, PC had no Section #10, as requested in the application. On a motion to disqualify David Sisson Architecture, PC. by Janice Bergeron, seconded by Rebecca Sherer. Motion was approved unanimously

Garofalo Design Associates, Inc. submitted an unsigned application, no Section #11 (Insurance), did not answer Section #12 (Yes or No), no Section #13, 14, 15 (Ownership), all requested in the application. On a motion to disqualify Garofalo Design Associates, Inc. by Gregory Brown, seconded by Janice Bergeron. Motion was approved unanimously.

Patricia Temple from QPD, LLC and Caleb Hurst-Hiller from CCSC were present to explain the project and answer questions from the Board. After a discussion the Board voted to select the following firm for the Community Charter School of Cambridge project:

Johnson Roberts Associates, Inc. (7 points)

A motion was made by Rebecca Sherer to select Johnson Roberts Associates, Inc. for the Community Charter School of Cambridge, seconded by Gregory Brown. Motion was approved unanimously.

**E. DSB List #19-24, MDOT2019-SEC**, MassDOT Security Design Services House Doctor, Fee: \$500,000, 7 Applicants

Review of the seven (7) applications resulted in determination that two (2) of the applicants had failed to meet the following requirements and could not be considered for this project:

AECOM USA of Massachusetts, Inc. had No MBE firm nominated, as requested in the advertisement. On a motion to disqualify AECOM USA of Massachusetts, Inc. by Gregory Brown, seconded by Rebecca Sherer. Motion was approved unanimously.

HNTB Corporation had no resume for Gary Bua, PIC, no MBE and no WBE firm nominated on Org. Chart, please see 8b for Keville and 8b for C&C Engineering, but no resumes for Keville and C&C Engineering (Keville and C&C Engineering were not listed on Org. Chart). On a motion to disqualify HNTB Corporation by Gregory Brown, seconded by Janice Bergeron. Motion was approved unanimously.

Michael Kane and Bill Ferringio both from MassDOT were present to explain the project and answer questions from the Board. After a discussion the Board voted to select the following unranked firms for the MassDOT House Doctor project:

BVH Integrated Services, P.C.  
Jacobs Consultants, Inc.  
STV, Inc.

A motion was made by Rebecca Sherer to select the above unranked firms for the MassDOT Security Design Services House Doctor project, seconded by Alan Ricks. David Chappell abstained. Motion was approved.

5. **MOTION TO ADJOURN:** The Board adjourned at 10:59 a.m.

On a motion to adjourn by Gregory Brown, seconded by Rebecca Sherer. Motion was approved unanimously.

6. **NEXT MEETING:**

**WEDNESDAY, September 11, 2019, at 8:30 a.m.**

Submitted by: Claire H. Hester

Approved by: Chris R